

# CIVIL COVER SHEET

**I. (a) PLAINTIFFS**

**(b) County of Residence of First Listed Plaintiff** \_\_\_\_\_  
(EXCEPT IN U.S. PLAINTIFF CASES)

## DEFENDANTS

NOTE: IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.

MAR 12 2024  
CLERK, U.S. DISTRICT COURT  
MINNEAPOLIS, MINNESOTA

**III. CITIZENSHIP OF PRINCIPAL PARTIES** (Place an "X" in One Box for Plaintiff and One Box for Defendant)

- |                                         | PTF                        | DEF                        |                                                                      | PTF                        | DEF                        |
|-----------------------------------------|----------------------------|----------------------------|----------------------------------------------------------------------|----------------------------|----------------------------|
| Citizen of This State                   | <input type="checkbox"/> 1 | <input type="checkbox"/> 1 | Incorporated <i>or</i> Principal Place of Business In This State     | <input type="checkbox"/> 4 | <input type="checkbox"/> 4 |
| Citizen of Another State                | <input type="checkbox"/> 2 | <input type="checkbox"/> 2 | Incorporated <i>and</i> Principal Place of Business In Another State | <input type="checkbox"/> 5 | <input type="checkbox"/> 5 |
| Citizen or Subject of a Foreign Country | <input type="checkbox"/> 3 | <input type="checkbox"/> 3 | Foreign Nation                                                       | <input type="checkbox"/> 6 | <input type="checkbox"/> 6 |

[Click here for: Nature of Suit Code Descriptions.](#)

CONTRACT		TORTS		FORFEITURE/PENALTY		BANKRUPTCY		OTHER STATUTES	
<input type="checkbox"/> 110 Insurance	<b>PERSONAL INJURY</b>	<b>PERSONAL INJURY</b>	<input type="checkbox"/> 625 Drug Related Seizure	<input type="checkbox"/> 422 Appeal 28 USC 158	<input type="checkbox"/> 375 False Claims Act				
<input type="checkbox"/> 120 Marine	<input type="checkbox"/> 310 Airplane	<input type="checkbox"/> 365 Personal Injury -	<input type="checkbox"/> of Property 21 USC 881	<input type="checkbox"/> 423 Withdrawal	<input checked="" type="checkbox"/> 376 Qui Tam (31 USC				
<input type="checkbox"/> 130 Miller Act	<input type="checkbox"/> 315 Airplane Product	<input type="checkbox"/> Product Liability	<input type="checkbox"/> 690 Other	<input type="checkbox"/> 28 USC 157	<input type="checkbox"/> 3729(a))				
<input type="checkbox"/> 140 Negotiable Instrument	<input type="checkbox"/> Liability	<input type="checkbox"/> 367 Health Care/		<b>INTELLECTUAL</b>					
<input type="checkbox"/> 150 Recovery of Overpayment	<input type="checkbox"/> 320 Assault, Libel &	<input type="checkbox"/> Pharmaceutical		<b>PROPERTY RIGHTS</b>					
<input type="checkbox"/> & Enforcement of Judgment	<input type="checkbox"/> Slander	<input type="checkbox"/> Personal Injury		<input type="checkbox"/> 820 Copyrights	<input type="checkbox"/> 400 State Reapportionment				
<input type="checkbox"/> 151 Medicare Act	<input type="checkbox"/> 330 Federal Employers'	<input type="checkbox"/> Product Liability		<input type="checkbox"/> 830 Patent	<input type="checkbox"/> 410 Antitrust				
<input type="checkbox"/> 152 Recovery of Defaulted	<input type="checkbox"/> Liability	<input type="checkbox"/> 368 Asbestos Personal		<input type="checkbox"/> 835 Patent - Abbreviated	<input type="checkbox"/> 430 Banks and Banking				
<input type="checkbox"/> Student Loans	<input type="checkbox"/> 340 Marine	<input type="checkbox"/> Injury Product		<input type="checkbox"/> New Drug Application	<input type="checkbox"/> 450 Commerce				
<input type="checkbox"/> (Excludes Veterans)	<input type="checkbox"/> 345 Marine Product	<input type="checkbox"/> Liability		<input type="checkbox"/> 840 Trademark	<input type="checkbox"/> 460 Deportation				
<input type="checkbox"/> 153 Recovery of Overpayment	<input type="checkbox"/> Liability	<b>PERSONAL PROPERTY</b>		<input type="checkbox"/> 880 Defend Trade Secrets	<input type="checkbox"/> 470 Racketeer Influenced and				
<input type="checkbox"/> of Veteran's Benefits	<input type="checkbox"/> 350 Motor Vehicle	<input type="checkbox"/> 370 Other Fraud	<b>LABOR</b>	<input type="checkbox"/> 880 Defend Trade Secrets	<input type="checkbox"/> Corrupt Organizations				
<input type="checkbox"/> 160 Stockholders' Suits	<input type="checkbox"/> 355 Motor Vehicle	<input type="checkbox"/> 371 Truth in Lending	<input type="checkbox"/> 710 Fair Labor Standards	<input type="checkbox"/> Act of 2016	<input type="checkbox"/> 480 Consumer Credit				
<input type="checkbox"/> 190 Other Contract	<input type="checkbox"/> Product Liability	<input type="checkbox"/> 380 Other Personal	<input type="checkbox"/> 720 Labor/Management		<input type="checkbox"/> (15 USC 1681 or 1692)				
<input type="checkbox"/> 195 Contract Product Liability	<input type="checkbox"/> 360 Other Personal	<input type="checkbox"/> Property Damage	<input type="checkbox"/> 740 Railway Labor Act	<b>SOCIAL SECURITY</b>	<input type="checkbox"/> 485 Telephone Consumer				
<input type="checkbox"/> 196 Franchise	<input type="checkbox"/> Injury	<input type="checkbox"/> 385 Property Damage	<input type="checkbox"/> 751 Family and Medical	<input type="checkbox"/> 861 HIA (1395ff)	<input type="checkbox"/> Protection Act				
	<input type="checkbox"/> 362 Personal Injury -	<input type="checkbox"/> Product Liability	<input type="checkbox"/> Leave Act	<input type="checkbox"/> 862 Black Lung (923)	<input type="checkbox"/> 490 Cable/Sat TV				
	<input type="checkbox"/> Medical Malpractice		<input type="checkbox"/> 790 Other Labor Litigation	<input type="checkbox"/> 863 DIWC/DIWW (405(g))	<input type="checkbox"/> 850 Securities/Commodities/				
			<input type="checkbox"/> 791 Employee Retirement	<input type="checkbox"/> 864 SSID Title XVI	<input type="checkbox"/> Exchange				
			<input type="checkbox"/> Income Security Act	<input type="checkbox"/> 865 RSI (405(g))	<input type="checkbox"/> 890 Other Statutory Actions				
					<input type="checkbox"/> 891 Agricultural Acts				
					<input type="checkbox"/> 893 Environmental Matters				
					<input type="checkbox"/> 895 Freedom of Information				
					<input type="checkbox"/> Act				
					<input type="checkbox"/> 896 Arbitration				
					<input type="checkbox"/> 899 Administrative Procedure				
					<input type="checkbox"/> Act/Review or Appeal of				
					<input type="checkbox"/> Agency Decision				
					<input type="checkbox"/> 950 Constitutionality of				
					<input type="checkbox"/> State Statutes				

☒ 1 Original Proceeding    ☐ 2 Removed from State Court    ☐ 3 Remanded from Appellate Court    ☐ 4 Reinstated or Reopened    ☐ 5 Transferred from Another District (specify)    ☐ 6 Multidistrict Litigation - Transfer    ☐ 8 Multidistrict Litigation - Direct File

Cite the U.S. Civil Statute under which you are filing (*Do not cite jurisdictional statutes unless diversity*):  
31 USC 3729(a)

Brief description of cause:  
PPP fraud case

☐ CHECK IF THIS IS A CLASS ACTION UNDER RULE 23, F.R.Cv.P.

CHECK YES only if demanded in complaint:  
**JURY DEMAND:**      ☒ Yes      ☐ No

(See instructions):

DOCKET NUMBER

SIGNATURE OF ATTORNEY OF RECORD

/s/ Bryan Quesenberry (pro se)

RECEIPT #

AMOUNT

## APPLYING IFP

JUDGE

U.S. DISTRICT COURT MPLS  
MAG. JUDGE